

Clio Amphitheater Board
Clio City Hall
June 11, 2024

Meeting Called to Order at 5:30pm

Roll

Present: Gary Langdon, Doug Vance, Reneé Wagle, Craig Nelson, Bill Fagerstrom, Judy Barrett

Absent: Judy Campbell, (Craig Nelson left at 5:45pm)

Also Present: Charlie Hyde

Public Comment /Presentations

Charlie Hyde, Tacoma Productions President, informed the Amphitheater Board that the new storage shed will be available for pick-up soon and that the cost of an air conditioner, used refrigerator, storage shelves, and shed should amount to approximately **\$3,000.00** with a local citizen offering to pay for the shed.

Approve Agenda

Motion by Craig Nelson, **supported** by Reneé Wagle, to approve the agenda for the **June 11, 2024** meeting.

Approve Minutes of May 15, 2024 Clio Amphitheater Board Meeting

Motion by Bill Fagerstrom, **supported** by Craig Nelson, to approve the minutes of the **May 15, 2024** Clio Amphitheater Board meeting.

All yeas

Absent: Judy Campbell

Motion carried

Treasurer's Report

President, Gary Langdon reviewed the **Treasurer's Report** due to the absence of Treasurer, Judy Campbell, with the Amphitheater Board covering the period of **July 1, 2023 – May 31, 2024**. The **beginning balance** as of **July 1, 2023** was **\$112,819.85**. During this period there was **income** in the amount of **\$33,480.24** and **expenses** of **\$58,618.55**. As of **May 31, 2024** the final Amphitheater balance was **\$99,965.86** with an additional **\$15,219.54** in the Amphitheater Reserve Account. The final balance of **\$99,965.86** **includes** the **\$22,950.00** awarded from the Share Art Genesee grant to support the 2024 Amphitheater season. Gary also provided the Amphitheater Board with information regarding **Program Ads, Donations and Grants** which thus far total **\$33,675.00**.

Motion by Doug Vance to receive the Treasurer's report.

Old Business

A) Joe's Garage Food Service

Gary Langdon reported he has been in contact with Joe's Garage regarding the restaurant providing meals for the Amphitheater performers during the 2024 season. Gary reported Joe's Garage is ready and willing to prepare meals for the performers on concert nights with the same arrangement as 2023 and the Amphitheater will pay for the food and Joe's will prepare and deliver the meals.

Motion by Craig Nelson, **supported** by Doug Vance, to accept the arrangement with Joe's Garage to prepare and deliver meals for the performers for the six planned 2024 concerts at a cost of **\$100.00** per concert and to refer the information to the Clio City Commission for final approval.

Roll Call Vote:

Voting Yes: Gary Langdon, Doug Vance, Craig Nelson, Bill Fagerstrom, Reneé Wagle, Judy Barrett

Voting No, None

Absent: : Judy Campbell

Motion carried

New Business

A) Building Use Form for Early Elementary

Gary Landon reported on his discussion with Clio Schools and shared that the Early Elementary building **will be available** for the 2024 Amphitheater season for **restroom use** and **Amphitheater Ticket sales** only as renovation to the building will not begin until the fall or later. Clio Schools did make the stipulation that the Clio Amphitheater board make sure a volunteer or board member are present in the Early Elementary building at all times on concert evenings to prevent another graffiti problem. Gary Langdon and Craig Nelson reported the Building Use Form has been submitted and is waiting for the final approval from the superintendent.

B) Bid for Bleacher Area Renovation

Doug Vance reported a bid has been received from Curry Construction for renovation of the bleacher area at a cost of **\$7,250.00**. The board consensus was that this bid was too expensive. Doug Vance reported the area will be taped off for the 2024 season and this issue will be dealt with after the 2024 season.

C) Flint Jazz Festival request ... from Flint Arts Council

Gary Langdon reported Greg Fielder of the Flint Arts Council has requested use of the the Clio Amphitheater for the Flint Jazz Festival on the following dates:

Friday, July 26	4:00 – 9:00 pm
Saturday, July 27	12:00 – 9:00 pm
Sunday, July 28	12:30 – 9:00 pm

Gary Langdon reviewed with Greg Fielder the requirements for using the Amphitheater including the need for the group to provide sound and lighting, the possibility of bringing in food trucks, the clean-up responsibility, and the liability insurance required.

Motion by Reneé Wagle **supported** by Craig Nelson, to accept the Flint Arts Council request to use the Clio Amphitheater on **Friday, July 26, Saturday, July 27, and Sunday, July 28, 2024** to hold the **Flint Jazz Festival** and to forward the Usage Request when submitted to the Clio City Commission for final approval.

Roll Call Vote:

Voting Yes: Gary Langdon, Doug Vance, Bill Fagerstrom, Reneé Wagle, Judy Barrett

Voting No: None

Absent:: Judy Campbell

Motion carried

Charlie Hyde reported Tacoma Productions would be meeting the following night and would decide if Tacoma would sell refreshments during the Flint Jazz Festival should the usage request be submitted and approved by the Clio City Commission.

(Note ---- Tacoma met the next evening and made the decision NOT to sell refreshments for the Flint Jazz Festival dates of July 26-28.)

Staff Board Reports

Bill Fagerstrom reported he will appear on the ABC12 morning show airing at **9:00am** on **Friday, June 28** to promote the 2024 Clio Amphitheater season.

Meeting adjourned at 6:20pm

Next Meeting

Tuesday, September 10 5:30pm
Clio City Hall